

CalPERS Board of Administration  
Health Benefits Committee  
Master Agenda Item Calendar

**HEALTH BENEFITS COMMITTEE  
AGENDA ITEMS**

|   | <i>June</i> | <i>July</i> | <i>August</i>              | <i>September</i> | <i>October</i> | <i>November</i>            | <i>December</i> | <i>January</i> | <i>February</i>            | <i>March</i> | <i>April</i> | <i>May</i>                 |
|---|-------------|-------------|----------------------------|------------------|----------------|----------------------------|-----------------|----------------|----------------------------|--------------|--------------|----------------------------|
| AEO Report  | X           |             | X                          | X                | X              | X                          | X               |                | X                          | X            | X            | X                          |
| Approval of Health Plan Rates and Benefit Designs | X           |             |                            |                  |                |                            |                 |                |                            |              |              |                            |
| Closed Session on HMO Contract Renewal Strategy*  | X           |             |                            |                  |                | X                          | X               |                | X                          | X            | X            | X                          |
| Election of Chair and Vice Chair                  |             |             |                            |                  |                |                            |                 |                |                            | X            |              |                            |
| Health Benefits Branch Pilot Initiatives          |             |             |                            |                  | X              |                            |                 |                |                            |              | X            |                            |
| Health Care Reform                                |             |             | X                          |                  |                | X                          |                 |                | X                          |              |              | X                          |
| Health Open Enrollment Period Results             |             |             |                            |                  |                |                            |                 |                | X                          |              |              |                            |
| Health Plan Quarterly Reports                     |             |             |                            | X                |                |                            |                 |                |                            | X            |              |                            |
| Legislation*                                      | X           |             | X                          | X                | X              | X                          | X               |                | X                          | X            | X            | X                          |
| Long-Term Care Program Report (Biannual)          | X           |             |                            |                  |                |                            | X               |                |                            |              |              |                            |
| Long-Term Care Program Valuation Report (Annual)  |             |             |                            |                  |                |                            | X               |                |                            |              |              |                            |
| National Coalition on Health Care                 | X           |             |                            | X                |                |                            | X               |                |                            | X            |              |                            |
| Partnership for Change (CHART & HVI)              |             |             | X                          |                  |                |                            |                 |                | X                          |              |              |                            |
| Proposed Agenda                                   | X           |             | X                          | X                | X              | X                          | X               |                | X                          | X            | X            | X                          |
| Public Agency Report                              |             |             |                            |                  |                |                            | X               |                |                            |              |              |                            |
| Public Comment                                    | X           |             | X                          | X                | X              | X                          | X               |                | X                          | X            | X            | X                          |
| Rolling Calendar Review                           | X           |             | X                          | X                | X              | X                          | X               |                | X                          | X            | X            | X                          |
| Self-Funded Health Plans Quarterly Report         |             |             | X<br><i>1<sup>st</sup></i> |                  |                | X<br><i>2<sup>nd</sup></i> |                 |                | X<br><i>3<sup>rd</sup></i> |              |              | X<br><i>4<sup>th</sup></i> |
| Wellness and Disease Management Update            | X           |             |                            | X                |                |                            | X               |                |                            |              | X            |                            |

\* *Indicates report as needed*